



# City Council Agenda

Council President  
**Tom Boyajian**

Councilmembers

**Garry Bredefeld**, Acting Council President  
**Chris Mathys**,  
**Henry Perea**

**Sal Quintero**  
**Daniel Ronquillo**  
**Ken Steitz**

City Manager  
**Jeffrey M. Reid**

City Clerk  
**Rebecca E. Klisch**

City Attorney  
**Hilda Cantú Montoy**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

**TUESDAY, JULY 18, 2000**

**IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON ([www.ci.fresno.ca.us](http://www.ci.fresno.ca.us)). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.**

**8:30 A.M.**

**REGULAR MEETING OF THE REDEVELOPMENT AGENCY**

Approve Agency minutes of June 27, 2000

**Action Taken:**

- A. Consider approving the award of a professional services contract to assist coordination of tasks relative to the publicly-owned downtown multipurpose stadium (*Agency action*)  
**Action Taken:**
- B. Consider approving a consulting services agreement with HDL Coren & Cone for property tax audit services relative to each of the adopted Redevelopment Project Areas (*Agency action*)  
**Action Taken:**
- C. Consider approving the award of a contract for utility improvements for the Roeding Business Park (area bounded by Belmont Avenue, West Avenue, Nielsen Avenue, and Whitesbridge Avenue) (*Agency action*)  
**Action Taken:**

8:30 A.M.

**REGULAR MEETING OF THE REDEVELOPMENT AGENCY CONTINUED**

- D. Consider approval of the following matters concerning an Owner Participation Agreement for property (302 N. Thorne Avenue) in the Roeding Business Park Redevelopment Project Area

**Action Taken:**

1. **RESOLUTION** - (A) Waiving certain Owner Participation criteria, (B) Selecting William H. Sloan, Jr. and June E. Sloan, as trustees of the Sloan Living Trust as Owner Participants; and (C) approving the Owner Participation Agreement with the Owner Participants; and (*Agency action*)

**Action Taken:**

2. Authorize the Executive Director of the Agency, or his designee, to execute the Owner Participation Agreement

**Action Taken:**

**ADJOURN AGENCY**

**9:00 A.M. COUNCIL ROLL CALL**

Invocation by Pastor William R. Long of the First Presbyterian Church

Pledge of Allegiance to the Flag

Proclamation of “KERMAN COMMUNITY BAND DAY” - Councilmember Mathys

Proclamation of “SAROYAN ELEMENTARY SCHOOL DAY” - All Councilmembers

**COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.**

**THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.**

Approve minutes of June 27, 2000

- a. Approve corrected vote on page 135-287, “Item 5A” of the minutes of June 13, 2000

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

Approve Agenda

**Action Taken:**

Adopt Consent Calendar

**Action Taken:**

<b>TIME SCHEDULED HEARINGS AND MATTERS</b>
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**9:30 A.M. HEARING** to consider Rezoning Application No. R-00-14 and environmental findings, filed by Riverview Estates, for 12.7 acres located on the north side of W. Audubon Drive between N. Maroa and W. Nees Avenues (Tentative Tract 4487)

**Action Taken:**

- a. **BILL** - Amending the Official Zone Map to rezone from the AE-20/BP/UGM, R-1-C/BA-20/BP/UGM and R-1-C/BP/UGM zone districts to the R-1/BA-20/UGM and R-1/BP/UGM zone districts

**Action Taken:**

**10:00 A.M. HEARING** to consider the adoption of a resolution to vacate a portion of Winery Avenue south of Shaw Avenue - R.I. No. 1020-D

**Action Taken:**

- a. \* **RESOLUTION** - Ordering the vacation of a portion of N. Winery Avenue south of E. Shaw Avenue

**Action Taken:**

**10:15 A.M. HEARING** to consider Rezoning Application No. R-00-17 and environmental findings, filed by Robert W. Frost of Loma Linda University, for 0.82 acre of real property located on the southeast corner of Tulare and "U" Streets

**Action Taken:**

- a. **BILL** - Amending the Official Zone Map to rezone the subject property from R-4 and C-6 zone districts to C-6 zone district

**Action Taken:**

**10:30 A.M.** Replacement of olive trees located at Peach Avenue - Councilmember Quintero

**Action Taken:**

**10:45 A.M.** Report from Parks, Recreation and Community Services and the City Attorney concerning the letter received from Chris Martin of the Grecian Gardens Landscaping, Inc. relating to Pilibos Soccer Park - Councilmember Quintero

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

<b>TIME SCHEDULED HEARINGS AND MATTERS CONTINUED</b>
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**11:00 A.M.    FY 2000-2001 Budget:**

- A. \* **RESOLUTION** - 11<sup>th</sup> amendment to AAR No. 2000-183 appropriating \$250,000 from contingency to public relations for retainer of Washington lobbyist and public relations and marketing efforts to support air service development at the Fresno Yosemite International Airport *(Requires 5 affirmative votes)*

**Action Taken**

- B. \* **RESOLUTION** - 8<sup>th</sup> amendment to AAR No. 2000-183 appropriating \$12,800 to cover the cost of the Pinedale Community Guidelines and Standards Study *(Requires 5 affirmative votes)*

**Action Taken:**

- 1 \* **RESOLUTION** - 9<sup>th</sup> amendment to AAR No. 2000-183 appropriating \$50,000 for Convention Center Visitor's Bureau special events *(Requires 5 affirmative votes)*

**Action Taken:**

- C. Authorize the Chief of Police or his designee to execute an agreement with the State of California Office of Traffic Study

**Action Taken:**

1. \* **RESOLUTION** - 2nd amendment to AAR No. 2000-183 appropriating \$216,300 to undertake the Fresno Area Complete Traffic System (FACTS) Program *(Requires 5 affirmative votes)*

**Action Taken:**

- D. \* **RESOLUTION** - 1<sup>st</sup> amendment to AAR No. 2000-183 appropriating \$571,700 in Community Development Block Grant funds to provide for funding for the Hidalgo Phase II Capital Improvement Project *(Requires 5 affirmative votes)*

**Action Taken:**

1. Award a contract for reconstruction of N. Millbrook, N. Eighth Street, N. Ninth Street, E. White, E. Turner and E. Thomas Avenue neighborhood streets (Hidalgo Phase II)

**Action Taken:**

- E. \* **RESOLUTION** - 6th amendment to AAR No. 2000-183 appropriating \$50,000 for re-establishment of the permanent auditor position deleted in the FY 2001 budget *(Requires 5 affirmative votes)*

**Action Taken:**

1. \* **RESOLUTION** - 1st amendment to the PAR No. 2000-184 to re-establish one (1) Internal Auditor position

**Action Taken:**

- F. \* **RESOLUTION** - 5<sup>th</sup> amendment to AAR No. 2000-183 appropriating \$26,200 to add an Accounting Technician position to the Retirement Administration Division for the administration of the Deferred Compensation Program *(Requires 5 affirmative votes)*

**Action Taken:**

1. \* **RESOLUTION** - 2<sup>nd</sup> amendment to PAR for a position in the Retirement Division to administer the City's Deferred Compensation Program

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

<b>TIME SCHEDULED HEARINGS AND MATTERS CONTINUED</b>
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**11:00 A.M.    FY 2000-2001 Budget:**

**G. \*    RESOLUTION - 12<sup>th</sup> amendment to AAR No. 2000-183 increasing Council infrastructure budgets to \$140,000 per district    (*Requires 5 affirmative votes*)**

**Action Taken**

**1. \*    RESOLUTION - 13<sup>th</sup> amendment to AAR No. 2000-183 increasing the Police Department budget to fund the addition of four (4) Positions to the Police Department    (*Requires 5 affirmative votes*)**

**Action Taken**

**2. \*    RESOLUTION - 3<sup>rd</sup> amendment to PAR No. 2000-184 adding four (4) positions to the Police Department budget    (*Requires 5 affirmative votes*)**

**Action Taken**

**11.30 A.M.    Appearance by Barbara Hunt to discuss public television**

**Action Taken:**

**2:00 P.M.#1**

<b>DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)</b>
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**2:00 P.M. #2**

<b>CLOSED SESSION</b>
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**A.    CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6**

**City Negotiator(s):** Jeffrey M. Reid, Jorge Aguiniga, Andrew T. Souza

**Employee Organization(s):** Amalgamated Transit Union, Local 1027 (ATU) Impasse

**Action Taken:**

**B.    CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9, Subdivision (b)**

**Significant Exposure to Litigation:**

**1.    Kizer Easter**

**2.    Rwyne Prosser**

**Action Taken:**

**C.    CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9, Subdivision (a)**

**1.    Case Name: Clayton Turner v. City of Fresno**

**Action Taken:**

**D.    CONFERENCE WITH LEGAL COUNSEL - FRIEND-OF-THE-COURT-PARTICIPATION - Government Code Section 54954.2, Subdivision (a)**

**1.    Case Name: Fair Housing Foundation of Long Beach v. City of Lakewood**

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

## **TIME SCHEDULED HEARINGS AND MATTERS CONTINUED**

- 3:00 P.M.** Request City Manager or designee to prepare Nexus study for Friant Road and/or Friant/41 interchange impact fee(s), and timeline for completion of study - Acting President Bredefeld  
**Action Taken:**
- 3:15 P.M. \*** Request City Manager or designee to set up account to accept pledged monies from developers with regard to mitigation of impacts on Friant Road and/or Friant/41 interchange with money to be held in trust pending completion of Nexus study - Acting President Bredefeld  
**Action Taken:**
- 3:30 P.M.** Direct City Attorney to prepare amendment to Mobilehome Rent Ordinance to allow for one regular resident member and two alternate resident members - Acting President Bredefeld  
**Action Taken:**
- 4:00 P.M.** Approve moratorium on enforcement of current sign ordinance (Councilmember Steitz)  
**Action Taken:**
1. \* **BILL** - Amending Section 9-804, Section 13-906, Section 13-910, Section 13-911 of the Fresno Municipal Code relating to signs and advertising structures  
**Action Taken:**

### **1A. GENERAL CONSENT CALENDAR**

**(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)**

1. Award a contract for Lift Station No. 3 alterations  
**Action Taken:**
2. **RESOLUTION** - Of intention to annex Tract No. 4931 as Annexation No. 23 to the City of Fresno Community Facilities District No. 2 and authorize the levy of special taxes  
**Action Taken:**

### **1B. CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

1. \* **BILL** - Consider Text Amendment No. TA-00-03 to the text of the Fresno Municipal Code and related environmental findings, proposing to add “banquet and/or conference facilities” as a use subject to a conditional use permit in the M-1-P Zone District (Section 12-225.3-B)  
**Action Taken:**

### **2. PLANNING AND ZONING ADMINISTRATION**

***\*ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

3. **GENERAL ADMINISTRATION**

- A. \* **BILL NO. B-45 (Intro. 6/27/00)** - Repealing Ordinance No. 80-108, as amended in Ordinance Nos. 86-73, 91-18, 95-97 and 95-98, and adopting Ordinance setting forth the compensation of elective officers (Councilmembers' salaries)

**Action Taken:**

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. Report from the City Attorney's Office relating to and use and environmental impacts of proposed City of Clovis decision allowing for curb cuts on Herndon Avenue and direct City Attorney to conduct legal research on whether City may take legal action to stay or overturn the Clovis decision to preserve the City's legal interests - Councilmember Perea

**Action Taken:**

B. **ITEM REMOVED FROM AGENDA**

- C. \* **RESOLUTION** - 7<sup>th</sup> amendment to AAR No. 2000-183 appropriating \$18,800 of District 5's general fund infrastructure which includes \$9,900 to repaint light poles on Huntington Boulevard and \$8,900 to replace computer equipment at Aynesworth and Balderas Elementary Schools - Councilmember Quintero (*Requires 5 affirmative votes*)

**Action Taken:**

- D. \* **RESOLUTION** - 10<sup>th</sup> amendment to AAR No. 2000-183 appropriating \$5,300 of District 3's general fund infrastructure which includes \$5,000 to the Coalition for Urban Renewal Excellence and \$300 to West Fresno Sports Association - Councilmember Ronquillo (*Requires 5 affirmative votes*)

**Action Taken:**

- E. Proposed appointment of Dan Zack to the Tower District Specific Plan Implementation Committee (*For introduction*) - Councilmember Ronquillo

**Action Taken:**

- F. **RESOLUTION** - To include Council Assistants appointed as temporary status employees for coverage under the Fresno City Employees Health and Welfare Trust - Councilmember Perea

**Action Taken:**

- G. Consider approval for a Council override vote of Resolution No. 2000-203 vetoed by Mayor Patterson on July 10, 2000 (*Council action to override Mayoral veto requires 5 affirmative votes*) - Councilmember Ronquillo

**Action Taken:**

1. **RESOLUTION** - Submitting a proposed Charter amendment to City electors that the Chief Administrative Officer shall be appointed by the Mayor with the approval of the City Council

**Action Taken:**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

**SCHEDULED COUNCIL HEARINGS AND MATTERS**

- July 25 - 9:00 A.M.** Presentation of P.R.I.D.E. Team Certificates for the Summer Quarter
- July 25 - 10:00 A.M. HEARING** re: Code Enforcement's annual assessment
- July 25 - 10:15 A.M. HEARING** re: P.A. No. A-99-36, Rezone Appl. No. R-99-51, filed by George Adams
- July 25 - 10:30 A.M. HEARING** re: R-00-07, filed by Serop Vartanian
- July 25 - 10:45 A.M. HEARING** re: Text Amendment No. TA-00-03, adding banquet and/or conference facilities to the M-1-B zone district
- Aug. 1 - NO MEETING COUNCIL VACATION**
- Aug. 8 - NO MEETING COUNCIL VACATION**
- Aug. 15 - 10:00 A.M. HEARING** re: Community Facilities District No. 2, Annexation No. 22
- Aug. 15 - 10:30 A.M.** Rezone Appl. No. R-00-18, filed by Trend Homes, property located on the northeast corner of Polk and Bullard
- Aug. 22 - 9:30 A.M. HEARING** re: TA-00-04 to remove restriction of offices on the ground floor only in the R-P district
- Aug. 22 - 10:00 A.M. HEARING** re: Community Facilities District No. 2, Annexation No. 23
- Aug. 29 - 9:30 A.M. HEARING** re: P.A. No. A-00-04, Rezone Appl. No. R-00-06, filed by Burgess Smith Development
- Sept. 5 - NO MEETING COUNCIL VACATION**
- Sept. 12 - NO MEETING COUNCIL VACATION**

***\*ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***